

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001290

Entity Name: ST. GEORGE STABLES, LLC

FILED  
Jun 29, 2012  
Secretary of State

**Current Principal Place of Business:**

BOSQUES DE CIRUELOS 99  
BOSQUES DE LAS LOMAS  
MEXICO CITY, MEXICO, MX 11700 MX

**New Principal Place of Business:**

**Current Mailing Address:**

BOSQUES DE CIRUELOS 99  
BOSQUES DE LAS LOMAS  
MEXICO CITY, MEXICO, MX 11700 MX

**New Mailing Address:**

FEI Number: 98-0443587      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURLINGTON, WEIL, SCHWIEP, KAPLAN ETAL  
2699 S BAYSHORE DR  
PENTHOUSE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: LARREA, GERMAN  
Address: BOSQUES DE CIRUELOS 99, BOSQUES DE LAS LO  
City-St-Zip: MEXICO CITY, MEXICO, MX 11700 MX

Title: CPA  
Name: MOORE, ANDREW J  
Address: 3555 TIMMONS LANE, SUITE 800  
City-St-Zip: HOUSTON, TX 77027 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERMAN LARREA      MGR      06/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date